

# City of Blair

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Blair, WI 54616

Mayor  
Ardell Knutson

Phone: (608) 989-2517 Fax: (608) 989-2076

Clerk-Treasurer  
Susan Frederixon

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## City of Blair – Regular Council Meeting – November 12, 2018 at 7:00 P.M.

Council Chambers at City Hall 122 S. Urberg Avenue Blair, WI 54616

1. Call Meeting to Order & Verify with Clerk Open Meeting Laws have been followed for this meeting
2. **Public Comment Session** (15 minutes)
3. **Present minutes for approval:** Regular Council 10/8/2018/Action item
4. **Open Budget Hearing/**Action item
5. **Cheese Festival Committee Donations to Park/M.** Oldendorf/Action item
6. **City Zoning Administrator report on SPW C.U.P Compliance issues/**Michael Nied
7. **Deer in the Park re-visited/**Fred Stendahl-Brian Stenberg/Possible action
8. **SPW-Source Energy Underground Slurry report: In full operations/**Nathan Stobb
9. **Arcade Pumping Company request variance related to Bio-Fuel Business/**John Feyen/Possible action
10. **Consider Increase Comm. Cntr Rental To \$100+\$50 Refundable Sec. Dep. To 'non-profit Users/**Action
11. **Consider old chairs/tables donated/sold to Vol. Fire Department & Sportsman's Club/**Action item
12. **Nomination papers for 2019 Spring Election candidate distributed/**Ekern/Syverson/Wheeler
13. **Consider increase to \$5,000 City Credit Card limit/**Clerk/Treasurer S. Frederixon/Action item
14. **Review and decide on 2019 Snow hauling bids/**Action item
15. **Building Permits:** Kwik Trip @ 511 4<sup>th</sup> Street for signage update;
16. **Clerk Report:** getting ready for tax season; Lions Club large donation; Employee good deeds; Countryside Coop land parcel update; Thank you sent to Carol Ekern
17. **REPORTS:** Possible action on all items discussed during reports
  - Joint Review Board** on 10/10/2018-Clerk/Treasurer S. Frederixon
  - Park/Lake Comm. Mtg 10/16/18+Pool Progress Mtg 10/25/18/Report-**Chair. W. Cartrette/Possible action
  - Discussion on Wapasha Pool Construction missed timeline/consider seeking damages/Action item
  - Wapasha Pool project Pay application # 11 for \$241,882.35/Action item
  - Discussion on Park ball field upgrades/Possible action
  - Police/Ordinance Committee Meeting on 11/1/2018-**Chairperson C. Ekern/Possible action
  - Tax, Finance & Personnel Comm. Budget Meetings** on 10/16 & 10/17/2018-Chairperson J. Anderson
    - \* Consider resurfacing of ball fields in Park out of CIP funds/Action item
    - \* Consider safety screen fence in front of dug outs & remove old shed by softball field
    - \* Consider upgrades to Park Shelters & restrooms & basketball court using CIP funds/Action item
    - \* Committee recommends staff wage increases/Action item
18. **Budget Discussion/**Possible action
19. **Close Budget Hearing and Act on 2018 Budget & Tax Levy/**Action item
20. **Present Vouchers: Discussion on Cheese festival Comm. Electronic sign donation/**Action items
21. **Closed Session per State Statute 19.85(1)(b)(c)(e)(f)(g) related to Personnel & employment &/or medical issues, possible litigation; Deliberating on investing of public funds of a competitive nature issues.**
22. **Return to open session for action items from closed session if necessary:** possible action
23. **Adjourn. Next Regular Council Meeting is December 3, 2018**

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Susan K. Frederixon-Clerk/Treasurer/Posted 4pm-11/9/18

